



ARIZONA FIRE & MEDICAL AUTHORITY GOVERNING BOARD REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 25, 2018

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the Arizona Fire & Medical Authority will hold a meeting on Tuesday, September 25, 2018 at 11:00 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board June vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they June be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendized due to restrictions of the Open Meeting Laws. However, individual Board members June be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised June be placed on the agenda of a future meeting.

4. FINANCIAL SUMMARY AND REPORTS

- A. Arizona Fire & Medical Authority Financial Division Report for August 2018 – Finance Manager Diane Goke.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Report for August 2018
B. Approve Regular Board Meeting Minutes – August 28, 2018
C. Approve Acceptance of North County Fire & Medical District Annexations

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (including Emergency Services/Training, Support Services, and Community Risk Management/Communications Sections) – AFMA Current Event Summary for August 2018 – Assistant Chief Mark Burdick
- B. Business Services Division (including Administration and Human Resources Sections) - AFMA Current Event Summary for August 2018 - Assistant Chief Mary Dalton
- C. Correspondence Review – Correspondence received or sent by the Authority which would be of interest to the Governing Board will be reviewed by the Board Clerk
- D. Arizona Fire & Medical Authority Chapter of The United Firefighters Association – International Association of Firefighters Local 3573 Updates

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action related to Adoption of Resolution No. 18-0925-1 Approving Forms of and Authorizing the Execution and Delivery of a Ground Lease, a Lease-Purchase Agreement or Amendments to Existing Agreements for Refinancing Obligations Previously Assumed by the Authority and Financing Apparatus and Equipment; Adopting Post-Issuance Tax Compliance Procedures in Connection with the Issuance of Obligations of the Authority; Making Certain Covenants and Agreements with Respect Thereto and Authorizing the Taking of All Other Actions Necessary to Consummate the Transactions Contemplated by This Resolution
- B. Discussion and Possible Action Related to December 2018 and January 2019 Governing Board Meeting Dates

8. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Discussion and Possible Action to authorize the holding of an Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice; A.R.S. §38-431.03(A)(4) to give instruction to legal counsel relating to the following items: Mutual Aid Contract between the Arizona Fire & Medical Authority and the Surprise Fire-Medical Department; the Mutual Aid Contract between the Arizona Fire & Medical Authority and the Peoria Fire-Medical Department; and the Mutual Aid Contract between the Arizona Fire & Medical Authority and the City of Phoenix.

(If Authorized, Adjourn into Executive Session)

The Governing Board may convene into executive session for the agenda item listed below. Only those persons who are necessary may attend the executive session. All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.

(Reconvene Regular Meeting)

7. REGULAR BUSINESS (continued)

- C. Discussion and Possible Action Related to Mutual Aid Contract between the Arizona Fire & Medical Authority and Surprise Fire-Medical Department
- D. Discussion and Possible Action Related to Mutual Aid Contract between the Arizona Fire & Medical Authority and Peoria Fire-Medical Department
- E. Discussion and Possible Action Related to Mutual Aid Contract between the Arizona Fire &

9. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

CURRENTLY SCHEDULED BOARD MEETINGS FOR OCTOBER 2018:

October 23, 2018 @ 11:00 a.m. – Arizona Fire & Medical Authority Governing Board Meeting

The currently scheduled October meeting will be held at the Maricopa County Board of Supervisors Auditorium, located at 205 W. Jefferson Street, Phoenix, Arizona.

10. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.